

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-02156-RC

CAMPAIGN FOR ACCOUNTABILITY v. UNITED STATES
DEPARTMENT OF THE TREASURY
Assigned to: Judge Rudolph Contreras
Cause: 05:552 Freedom of Information Act

Date Filed: 10/18/2017
Date Terminated: 11/30/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**CAMPAIGN FOR
ACCOUNTABILITY**

represented by **Eric B. Fastiff**
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V.

Defendant

**UNITED STATES DEPARTMENT OF
THE TREASURY**

represented by **Joshua M. Kolsky**
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Date Filed	#	Docket Text
10/18/2017	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF THE TREASURY (Filing fee \$ 400 receipt number 0090-5164659) filed by CAMPAIGN FOR ACCOUNTABILITY. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Civil Cover Sheet, # <u>5</u> Summons U.S. Department of the Treasury, # <u>6</u> Summons U.S. Attorney for the District of Columbia, # <u>7</u> Summons U.S. Attorney General)(Fineman, Steven) (Entered: 10/18/2017)
10/20/2017	<u>2</u>	NOTICE of Errata by CAMPAIGN FOR ACCOUNTABILITY re <u>1</u> Complaint, (Attachments: # <u>1</u> Errata)(Fastiff, Eric) (Entered: 10/20/2017)

10/20/2017	<u>3</u>	NOTICE of Appearance by Eric B. Fastiff on behalf of CAMPAIGN FOR ACCOUNTABILITY (Fastiff, Eric) (Entered: 10/20/2017)
10/20/2017		Case Assigned to Judge Rudolph Contreras. (md) (Entered: 10/20/2017)
10/20/2017	<u>4</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice of Consent) (md) (Entered: 10/20/2017)
10/25/2017	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Michael J. Miarmi, :Firm– Lieff Cabraser Heimann & Bernstein, LLP, :Address– 250 Hudson Street, 8th Floor, New York, NY 10013–1413. Phone No. – (212) 355–9500. Fax No. – (212) 355–9592 Filing fee \$ 100, receipt number 0090–5176178. Fee Status: Fee Paid. by CAMPAIGN FOR ACCOUNTABILITY (Attachments: # <u>1</u> Declaration of Michael J. Miarmi, # <u>2</u> Text of Proposed Order)(Fastiff, Eric) (Entered: 10/25/2017)
11/14/2017	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF THE TREASURY served on 10/26/2017 (Fastiff, Eric) (Entered: 11/14/2017)
11/14/2017	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/26/2017. (Fastiff, Eric) (Entered: 11/14/2017)
11/14/2017	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/26/2017. Answer due for ALL FEDERAL DEFENDANTS by 11/25/2017. (Fastiff, Eric) (Entered: 11/14/2017)
11/22/2017		MINUTE ORDER granting <u>5</u> Motion for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2, it is hereby ORDERED that Michael J. Miarmi is admitted to represent Plaintiff <i>Pro Hac Vice</i> in this case. SO ORDERED. Signed by Judge Rudolph Contreras on 11/22/2017. (lcrc3) (Entered: 11/22/2017)
11/24/2017	<u>9</u>	NOTICE of Appearance by Joshua M. Kolsky on behalf of UNITED STATES DEPARTMENT OF THE TREASURY (Kolsky, Joshua) (Entered: 11/24/2017)
11/24/2017	<u>10</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by UNITED STATES DEPARTMENT OF THE TREASURY (Attachments: # <u>1</u> Text of Proposed Order)(Kolsky, Joshua) (Entered: 11/24/2017)
11/27/2017		MINUTE ORDER granting <u>10</u> Unopposed Motion for Extension of Time: It is hereby ORDERED that Defendant shall respond to Plaintiff's complaint on or before December 7, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 11/27/2017. (lcrc3) (Entered: 11/27/2017)
11/28/2017		Set/Reset Deadlines: Responses due by 12/7/2017. (tj) (Entered: 11/28/2017)
12/07/2017	<u>11</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF THE TREASURY.(Kolsky, Joshua) (Entered: 12/07/2017)
12/07/2017		MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and jointly submit a proposed briefing schedule on or before December 21, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 12/7/2017. (lcrc3) (Entered: 12/07/2017)
12/21/2017	<u>12</u>	PROPOSED BRIEFING SCHEDULE by CAMPAIGN FOR ACCOUNTABILITY. (Fastiff, Eric) (Entered: 12/21/2017)
12/22/2017		MINUTE ORDER: Upon consideration of <u>12</u> the parties Joint Proposed Schedule, it is hereby ORDERED that the parties shall, from the date of this Order, submit a joint status report every 90 days describing Defendant's efforts and progress in producing responsive records subject to Plaintiff's FOIA request. Signed by Judge Rudolph Contreras on 12/22/2017. (lcrc3) (Entered: 12/22/2017)
03/22/2018	<u>13</u>	Joint STATUS REPORT by CAMPAIGN FOR ACCOUNTABILITY. (Miarmi, Michael) (Entered: 03/22/2018)

03/23/2018		MINUTE ORDER: It is hereby ORDERED that, on or before April 6, 2018, the parties shall meet, confer, and submit a proposed briefing schedule for partial motions for summary judgment on the disagreements identified in <u>13</u> the parties' Joint Status Report. SO ORDERED. Signed by Judge Rudolph Contreras on 3/23/2018. (lcrc3) (Entered: 03/23/2018)
03/26/2018		Set/Reset Deadlines: Proposed Briefing Schedule due by 4/6/2018 (tj) (Entered: 03/26/2018)
04/06/2018	<u>14</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF THE TREASURY. (Kolsky, Joshua) (Entered: 04/06/2018)
06/20/2018	<u>15</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF THE TREASURY. (Kolsky, Joshua) (Entered: 06/20/2018)
09/18/2018	<u>16</u>	Joint STATUS REPORT by CAMPAIGN FOR ACCOUNTABILITY. (Miarmi, Michael) (Entered: 09/18/2018)
09/21/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall appear for a status hearing on October 9, 2018 at 2:00 PM in Courtroom 14 before Judge Rudolph Contreras. SO ORDERED. Signed by Judge Rudolph Contreras on September 21, 2018. (lcrc3) (Entered: 09/21/2018)
09/25/2018		Set/Reset Hearings: Status Conference set for 10/9/2018 at 02:00 PM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 09/25/2018)
10/09/2018		Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 10/9/2018. Parties advise the court of the status of this action. Next Status Report due by 11/9/2018. (Court Reporter: Patricia Kaneshiro Miller.) (tj) (Entered: 10/09/2018)
11/09/2018	<u>17</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF THE TREASURY. (Kolsky, Joshua) (Entered: 11/09/2018)
11/11/2018		MINUTE ORDER: Upon consideration of <u>17</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall submit another joint status report on or before November 30, 2018. Signed by Judge Rudolph Contreras on November 9, 2018. (lcrc3) (Entered: 11/11/2018)
11/30/2018	<u>18</u>	Joint STATUS REPORT by CAMPAIGN FOR ACCOUNTABILITY. (Miarmi, Michael) (Entered: 11/30/2018)
11/30/2018	<u>19</u>	STIPULATION of Dismissal by CAMPAIGN FOR ACCOUNTABILITY. (Miarmi, Michael) (Entered: 11/30/2018)